

1 The Honorable John C. Coughenour
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UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

9 UNITED STATES OF AMERICA,
10 Plaintiff,
11 v.
12 ERIC SHIBLEY,
13 Defendant.

NO. CR20-174JCC
GOVERNMENT'S PROPOSED
VERDICT FORM

15 WE, THE JURY, unanimously find the following:
16

17 **Count 1 (Wire Fraud): Electronic Transmission of A Team Holdings LLC loan note**
18 **to Ready Capital on or about April 23, 2020**

19 As to Count 1, we find the Defendant ERIC SHIBLEY:
20

21 Guilty _____ Not Guilty _____
22

23 **Count 2 (Wire Fraud): Electronic Transmission of Seattle's Finest Cannabis LLC**
24 **PPP application to TCF Bank on or about April 25, 2020**

25 As to Count 2, we find the Defendant ERIC SHIBLEY:
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27 Guilty _____ Not Guilty _____
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Count 3 (Wire Fraud): Electronic Transmission of Dituri Construction LLC PPP application to Ready Capital on or about May 2, 2020

As to Count 3, we find the Defendant ERIC SHIBLEY:

Guilty _____ Not Guilty _____

Count 4 (Wire Fraud): Electronic Transmission of Dituri Construction LLC PPP application to Celtic Bank on or about May 4, 2020

As to Count 4, we find the Defendant ERIC SHIBLEY:

Guilty _____ Not Guilty _____

Count 5 (Wire Fraud): Electronic Transmission of SS1 loan note to Harvest Small Business Finance on or about May 5, 2020

As to Count 5, we find the Defendant ERIC SHIBLEY:

Guilty _____ Not Guilty _____

Count 6 (Wire Fraud): Electronic Transmission of Dituri Construction LLC EIDL application to SBA on or about June 7, 2020

As to Count 6, we find the Defendant ERIC SHIBLEY:

Count 7 (Wire Fraud): Electronic Transmission of SS1 LLC EIDL application to SBA on or about June 7, 2020

As to Count 7, we find the Defendant ERIC SHIBLEY:

Guilty _____ Not Guilty _____

Count 8 (Bank Fraud): Submission of Seattle's Finest Cannabis LLC PPP application to TCF Bank on or about April 25, 2020

As to Count 8, we find the Defendant ERIC SHIBLEY:

Guilty _____ Not Guilty _____

Count 9 (Bank Fraud): Submission of A Team Holdings LLC loan note to Customers Bank on or about April 30, 2020

As to Count 9, we find the Defendant ERIC SHIBLEY:

Guilty _____ Not Guilty _____

Count 10 (Bank Fraud): Submission of Dituri Construction LLC PPP application to Celtic Bank on or about May 4, 2020

As to Count 10, we find the Defendant ERIC SHIBLEY:

1 **Count 11 (Money Laundering): Transfer of \$960,000 from Wells Fargo account**
 2 **ending in 9116 in the name of A Team Holdings LLC to Wells Fargo account ending**
 3 **in 3536 in the name of A Team Holdings LLC on or about May 4, 2020**

4 As to Count 11, we find the Defendant ERIC SHIBLEY:

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 6 Guilty _____ Not Guilty _____
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8 **Count 12 (Money Laundering): Transfer of \$563,500 from BECU account ending in**
 9 **7277 in the name of Dituri Construction LLC to BECU account ending in 7219 in**
 10 **the name of Dituri Construction LLC on or about May 6, 2020**

11 As to Count 12, we find the Defendant ERIC SHIBLEY:

12
 13 Guilty _____ Not Guilty _____
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15 **Count 13 (Money Laundering): Transfer of \$820,000 from BECU account ending in**
 16 **9724 in the name of SS1 LLC to BECU account ending in 9683 in the name of SS1**
 17 **LLC on or about May 19, 2020**

18 As to Count 13, we find the Defendant ERIC SHIBLEY:

19
 20 Guilty _____ Not Guilty _____
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22 **Count 14 (Money Laundering): Withdrawal of \$150,000 from Wells Fargo account**
 23 **ending in 3536 in the name of A Team Holdings LLC on or about May 26, 2020**

24 As to Count 14, we find the Defendant ERIC SHIBLEY:

25
 26 Guilty _____ Not Guilty _____
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1 **Count 15 (Money Laundering): Deposit of \$20,000 cashier's check from Verity**
2 **Credit Union into Navy Federal Credit Union account ending in 4507 in the name of**
3 **ES1 LLC on or about June 22, 2020**

4 As to Count 15, we find the Defendant ERIC SHIBLEY:

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6 Guilty _____ Not Guilty _____
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11 PRESIDING JUROR

12 DATE